

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

June 16, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Daley, Goslin and Schneider (5)

Absent: Commissioners Butler, Moreno, Peraica and Steele (4)

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 16, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

300841 CLERK OF THE CIRCUIT COURT, Dorothy A. Brown, transmitting a Communication, dated May 21, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM DEVELOPMENT INTEGRATION (SDI)**, Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

Reason: Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. SDI was selected after an extensive review of all proposals. System Development Integration met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an ATK system that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.

Estimated Fiscal Impact: \$791,608.00. Contract period: July 1, 2009 through June 30, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

~~The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.~~

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Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on June 2, 2009.**

Chairman Beavers moved the approval of Communication No. 300841. The motion died for lack of a second.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 300841	The motion to approve died for lack of a second.
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Respectfully submitted,
Committee on Information Technology
and Automation

William M. Beavers, Chairman

Attest:

Matthew B. DeLeon, Secretary

*The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.